N.E.ELECTRONICS LIMITED

Regd. Off.: HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001 CIN: L32203AS1983PLC002082

Corp. Off.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA - 700053

Web site: neelectronics.co.in

E-mail ID: ne_electronic@yahoo.co.in

Phone No.: +91 9163513015

October 17, 2024

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please fin enclosed the requisite certificate for the quarter ended September 30, 2024.

Kindly take the same on your records.

Thanking you, Yours faithfully,

FOR N. E. ELECTRONICS LIMITED

SANDIP Digitally signed by SANDIP KUMAR SINGH Date: 2024.10.17 13:31:01 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2024			
2	ISIN	INE955E01019			
3	Face Value	Rs.10/-			
4	Name of the Company	N.E. ELECTRONICS LIMITED			
5	Registered office address	House No. 36, S.C. Road Bylane-3 Athgaon Pukuripar, Kamrup, Guwahati, Assam, India, 781001			
6	Correspondence address	House No. 36, S.C. Road Bylane-3 Athgaon Pukuripar, Kamrup, Guwahati, Assam, India, 781001			
7	Telephone & Fax No.	+91-9163513467			
8	Email address	ne_electronic@yahoo.co.in			
9	Names of the Stock Exchanges where the Company's securities are listed	MSEI Limited			
		Number of shares	% of total issued capital		
10	Issued Capital	5,00,12,460	100.00%		
11	Listed capital	5,00,12,460	100.00%		
12	Held in dematerialised form in CDSL	7,70,900	1.54%		
13	Held in dematerialised form in NSDL	3,39,99,812	67.98%		
14	Physical	1,52,41,748	30.47%		
15	Total no. of shares (12+13+14)	5,00,12,460	100.00%		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	,		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/	Listed on	Whether	Whether	In-principle
	shares	Not	Stock	intimated	intimated	approval pending
		applied	Exchang	to CDSL	to NSDL	for SE
		for	es			
		listing	(specify			
			names)			
Preferential allotment of shares	Nil	Nil	Nil	Nil	Nil	Nil
to promoters/ promoter group						
companies						
Preferential allotment of shares	Nil	Nil	Nil	NA	NA	Nil
to non-promoters						



18	Register of members is updated	Yes
	(Yes/No)	
19	Reference of previous quarter with	Nil
	regards to excess dematerialized	
	shares, if any.	
20	Has the company resolved the matter	N.A
	mentioned in Point No.19 above in	
	the current quarter? If not, reason	
	why?	

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Vijay Kumar Chowdhury

Company Secretary & Compliance Officer

Contact No.: +91-8240057570

Email Id: ne_electronic@yahoo.co.in Date of Appointment: 16.12.2019

Address: House No.36, S.C. Road Bylane-3, Athgaon

Pukuripar, Guwahati-781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor G Aakash & Associates Company Secretaries

Office Address: 1878, H.B.C., Sector-13,

17 Panipat, Haryana-132103

Tel.:9991264017 COP No.: 21629

24. Appointment of common agency for shares Registry work

ABS Consultant Private Limited

"Stephen House", Room No. 99, 6th Floor, 4, B.B.D. Bag (East), Kolkata- 700001

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat

Dated: October 17, 2024

For G Aakash & Associates Company Secretaries

AAKAS

Digitaly signed by JAMOSFOCIA.

The Conference of the Confe

Aakash Goel (Prop.) M. No.: A57213 CP No.: 21629

UDIN: A057213F001598456